

RICK SNYDER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

SHELLY EDGERTON DIRECTOR

STATE BOUNDARY COMMISSION

Ottawa Building Upper Level, Conference Room #2 611 West Ottawa Street Lansing, MI 48933

Approved 06/07/2017

MINUTES

April 12, 2017

ST. JOSEPH COUNTY DOCKET #16-AR-1

MEMBERS PRESENT

MEMBERS ABSENT

Mr. David Doyle, Chairperson Ms. Linda Murray, Alternate Local Commissioner Ms. Robin Beltramini, State Commissioner Mr. David Northrop, Alternate Local Commissioner

Mr. Michael Rice, State Commissioner

Ms. Mary Beth Brenneman, Local Commissioner

Mr. Frederick Pattee, Local Commissioner

DEPARTMENT PERSONNEL ATTENDING

Mrs. Barbara Kunkel, Deputy Director, BCC

Mr. Michael Barger, Director, Office of Land Survey and Remonumentation, BCC

Ms. LeeAnn Allaire, Manager, Administrative Services Division, BCC

Mrs. Tracie Pack, Analyst, Administrative Services Division, BCC

Mrs. Sara Leiby, Secretary, Administrative Services Division, BCC

Mr. Patrick Fitzgerald, Assistant Attorney General

OTHERS IN ATTENDANCE

Ms. Noreen Andraky, Lockport Township

Ms. Tammy Babcock, Lockport Township

Ms. MaryAnn Belshaw, Three Rivers Resident

Mr. Joe Bippus, City of Three Rivers

Ms. Melissa Bliss, City of Three Rivers

Ms. Pat Dane, City of Three Rivers

Ms. Beccy Friesner, Lockport Township

Mr. Mike Friesner, Lockport Township

Mr. Alek Frost, Three Rivers Commercial News

Ms. Mary Gearhart, Resident

Ms. Janell Hart, City of Three Rivers

Mr. Jared Hoffmaster, Three Rivers Little League

Mr. Seth Koches, Lockport Township

Mr. Doug Kuhlman, Lockport Township

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Mr. Tom Lowry, City of Three Rivers

Mr. Mark Major, Lockport Township

Ms. Lynn McLeod, Meadows Homeowner

Mr. Andrew Mulder, City of Three Rivers

Ms. Sherrie Nowicki, Lockport Township

Ms. Joyce Riemer

Ms. Charlene Zavala, Lockport Township

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairperson Doyle called the meeting to order at 1:30 p.m. and read the Opening Statement. A quorum was present at that time.

2. APPROVAL OF AGENDA

A **MOTION** was made by Commissioner Rice and **SECONDED** by Commissioner Pattee to approve the agenda. **MOTION CARRIED.**

3. APPROVAL OF MINUTES

A **MOTION** was made by Commissioner Rice and **SECONDED** by Commissioner Beltramini to approve the draft minutes of the October 12, 2016 meeting on Docket #16-AR-1. **MOTION CARRIED.**

4. <u>DOCKET #16-AR-1, PETITION FOR ANNEXATION OF LAND AREA IN THE TOWNSHIP OF LOCKPORT TO THE CITY OF THREE RIVERS</u>

A. Adjudicative Meeting for Recommendation to LARA Director

i. Staff Review of Docket

Mr. Barger reviewed the docket information with the Commission.

ii. Questions, Answers and Discussions with Involved Parties

Mr. Andrew Mulder, special council for City of Three Rivers, and Mr. Seth Koches, council for Lockport Township, presented an overview of the request for annexation. Assistant Attorney General Patrick Fitzgerald provided clarification. Public comment was received by the following individuals: Ms. Pat Dane, resident; Mr. Tom Lowry, City of Three Rivers Mayor; Mr. Mike Friesner, Lockport Township Treasurer; Mr. Joe Bippus, City Manager and resident; Ms. Sherrie Nowicki, Lockport Township Planning and Zoning

Chairperson; Ms. Noreen Andraky, resident; Ms. Mary Gearhart, resident; Ms. MaryAnn Belshaw, resident; Ms. Charlene Zavala, resident; Ms. Lynn McLeod, resident; and Mr. Jared Hoffmaster, Youth Sports Complex Committee.

iii. Commission Deliberation and Action:

A **MOTION** was made by Commissioner Beltramini and **SECONDED** by Commissioner Brenneman that the Commission recommend that the petition for annexation of land in Lockport Township to the City of Three Rivers, Docket #16-AR-1, be approved with the exception of modifying the boundaries to exclude the Rights of Way of North Main Street and Buckhorn Road. **MOTION CARRIED** (Aye: Commissioners Beltramini, Brenneman, and Pattee; No: Commissioners Doyle and Rice).

Commissioner Doyle directed staff to prepare the draft Summary of Proceedings, Findings and Conclusions and the Order to reflect the Commission's recommendation.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

None

7. PUBLIC COMMENT

None

8. 2017 MEETING DATES

The Commission is scheduled to meet at 611 W. Ottawa, Lansing, MI 48933 on June 7, 2017, August 9, 2017, October 11, 2017, and December 13, 2017.

9. ADJOURNMENT

A **MOTION** was made by Commissioner Rice and **SECONDED** by Commissioner Beltramini to adjourn the meeting at 3:03 p.m. **MOTION CARRIED.**